



A G E N D A
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
700 "H" STREET - SUITE 1450
SACRAMENTO, CALIFORNIA 95814

THURSDAY

JULY 22, 2010

1:30 P.M.

MEMBERS: STEVE COHN, KEN COOLEY, ROGER DICKINSON, ROBERT KING FONG,
LAUREN HAMMOND, KERRI HOWELL, PATRICK HUME, ROBERTA MacGLASHAN,
DON NOTTOLI, BONNIE PANNELL, BARBARA PAYNE, SUSAN PETERS,
JEFF SLOWEY (Chair), RAY TRETHERWAY, JIMMIE YEE (Vice-Chair)

Alternates: Jeannie Bruins, B. Teri Burns, Kevin Johnson, Linda Kimura, Kevin McCarty,
Robert McGarvey, Andy Morin, Sandy Sheedy, Sophia Scherman, Teresa Stanley,
Robbie Waters

This meeting of the Sacramento Transportation Authority will be videotaped in its entirety and will be cablecast without interruption on Metrocable Channel 14—the Government Affairs channel—on the Comcast and SureWest Cable Systems, and will be webcast at www.sacmetrochannel14.com. Today's meeting is being shown live, and will be repeated on Sunday at 2:00 p.m. on Channel 14. This meeting is being closed captioned. A video copy is also available for check-out from any library branch.

Assistive listening devices are available for use by the public. See the Clerk of the Board for information.

Members of the audience wishing to address the Board should complete a speaker identification form located at the back of the room and give it to the Clerk. Please speak into the microphones when addressing the Board, and state your name for the record.

The Governing Boards of the Sacramento Transportation Authority and the Sacramento Abandoned Vehicle Service Authority meet concurrently.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

1. Action Summary – Governing Board Meeting of June 10, 2010 ◀
2. Transfer of **Old** Measure A Funds from the County of Sacramento to the City of Isleton ◀
3. Funding Agreement for CHP Field Supervision of Freeway Service Patrol Operations During FY 2010-11 ◀
4. Sacramento Abandoned Vehicle Service Authority Status Report, 4th Quarter FY 2009-10

SEPARATE ITEMS

5. Comments from the Public Regarding Matters Not on the Agenda
6. Executive Director's Report



AGENDA
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SEPARATE ITEMS (continued)

7. Updated Allocation of Remaining **Old** Measure A Funds ◀
8. Five-Year Expenditure Plans for On-Going Annual Measure A Programs ◀
 - Transportation-Related Air Quality Program
 - Senior & Disabled Transportation Services Program
 - Traffic Control & Safety Program
 - Safety, Streetscaping, Pedestrian & Bike Program
9. Measure A Capital Project Allocation & Expenditure Contracts ◀
10. Request for Qualifications/Bids for Freeway Service Patrol Operations ◀
11. Informational Presentation on Measure A Capital Project:
 - US 50 Bus/Carpool Lanes and Community Enhancements
12. Comments from Authority Members

◀ - Denotes matters requiring Board action

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